

# MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

**FEBRUARY 20, 2018**

**5:30 P.M.**

**CALL TO ORDER:** The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

**ROLL CALL:** Gary Cameron, Ron Jarman, and Dr. John Williams answered roll call. Darrin McGowan was not present. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Williams moved to approve the minutes of the February 6, 2018 meeting as presented. Cameron seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** Copley asked for approval of the contract for services with the ECDC. Cameron moved to approve the contract for services with the ECDC. Jarman seconded the motion. Motion carried.

## **DEPARTMENT HEAD REPORTS:**

**Street** – Street Commissioner Miller said they will be conducting interviews tomorrow to fill the position left vacant by Donnie Rains.

He reported that the recycle fee for February is \$46.75 per ton.

They began distributing information to residents today regarding the new trash route.

**Fire** – Chief Jenkins handed out his annual report.

They have applied for a grant with FEMA for an exhaust removal system. They are also applying to Homeland Security for a drone.

We have received the 2015 Medicare supplemental funds in the amount of \$51,546.84.

**Police** – Chief Tucker said they are launching the body camera program this week.

**CITIZEN CONCERNS/COMMENTS:** None.

**CITY DRAINAGE BOARD:**

- **18-DR-01 Mohr Subdivision** – Steven Cooper advised that they revised the pad location. A letter was received from Christopher Burke stating that it was in compliance. Cameron moved to approve the drainage plan. Jarman seconded the motion. Motion carried.

#### **UNFINISHED BUSINESS:**

1. **CGS Contract** – Newhouse is waiting to hear back from CGS to confirm their agreement with the changes to the contract.
2. **Police Department Roof Quotes** – Chief Tucker presented 4 quotes for roofing the police department. The request was for a metal roof. One of the quotes was for a rubber roof. Tucker said he has money budgeted for the roof. Pavey recommended that they base their decision on a 29 gage. Jarman moved to go with the 29 gage with D. O. Corn. We need to make sure it includes damaged wood replacement and that they will haul off the old materials. We also need to make sure they can work within our timeframe. Motion died for lack of second.

Cameron moved to reject all bids and rebid with a better defined scope of the project. He said we need to request a start and completion date; make sure they will replace the old rotted wood and haul off debris. Williams seconded the motion. Motion carried.

3. **Fire Department BEP Report** – Chief Jenkins said a public hearing was held on 220 W 3<sup>rd</sup>, however no one showed up. We are waiting on asbestos reports on 3 other properties then those will be ready to bid.
4. **Event marketing and Management Agreement – Indiana on Tap “Libations by the Levee” – Contract Review** – Newhouse is working on final changes. Cameron made a motion to approve contingent upon revisions by the city attorney. Williams seconded the motion. Motion carried.
5. **Former Gulf Fertilizer, 203 S McFarland Street (Brownfield Site #4170701)** – The Brownfield study will begin on this site this week.

#### **NEW BUSINESS:**

1. **Retail Consultant** – Mayor Pavey said they are talking with a consultant along with possible community partners. We are targeting the void left by Wal-Mart.
2. **Police Employment Contract Closeout** – Mayor Pavey said this is in regard to the issue with the police officer who recently resigned. He will be given 2 options regarding his reimbursement to the City.

3. **Formal Record of Action Naming Trustee of 457 Plan – Lord Abbott and John Hancock**  
Williams moved to approve naming Clerk-Treasurer Copley as the Trustee of the 457 Plan. Cameron seconded the motion. Motion carried.

**ITEMS NOT KNOWN IN ADVANCE:**

Larry Lawler from Fleis & Vandenbrink presented a contract for the culvert replacement on Spencer Street. They will be replacing a 27 inch pipe with a 30 inch pipe. The preliminary cost is \$60,534.00. They would like to have a signed contract to Indot by mid-April. \$45,000.00 for construction will come from Indot. The remaining amount will be split between the city and county. The deadline for the project is August 3<sup>rd</sup> so it is complete before school begins. Williams made a motion to approve the contract. Jarman seconded the motion. Motion carried.

**ADJOURN:** There was nothing further to come before the Board; Cameron moved to adjourn. Jarman seconded the motion. The meeting adjourned at 6:05.